

**Resolution authorizing a Non-Disclosure Agreement between the Franklin County Board of Commissioners, The StayWell Company, LLC, and United HealthCare Services, Inc. (Benefits and Risk Management)**

**WHEREAS**, in order to encourage members of the Franklin County Cooperative Health Benefits Program to participate in available supportive programs provided through health plan design, incentive programs have been created now and in the future that may be administered by The StayWell Company, LLC (StayWell) based on information disclosed by United HealthCare Services, Inc. (UHC); and

**WHEREAS**, this disclosed information may include certain Personally Identifiable Information (PII) and/or Protected Health Information (PHI) needed to determine the identity of the eligible member earning an incentive; and

**WHEREAS**, within the Non-Disclosure Agreement UHC and StayWell attest that they have entered into any necessary and applicable agreements required under State and/or federal law to facilitate the transfer and receipt of the PII/PHI and acknowledge and agree that the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and the Business Associate Agreements with Franklin County (County) will govern the use of and disclosure of the PII/PHI; and

**WHEREAS**, this agreement to allow the transmission of information between UHC and StayWell is subject to both the Cooperative's and UHC's consent and can be withdrawn at any time with reasonable notice to StayWell; and

**WHEREAS**, there are procedures and safeguards to prevent any misuse of PII/PHI; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the attached Non-Disclosure Agreement between Franklin County, United HealthCare Services, Inc. and The StayWell Company, LLC is hereby approved.

Prepared by: Margaret K. Snow

cc: Benefits and Risk Management  
Purchasing

**Resolution authorizing a Non-Disclosure Agreement between the Franklin County Board of Commissioners, The StayWell Company, LLC, and United HealthCare Services, Inc. (Benefits and Risk Management)**

The StayWell Company, LLC  
United HealthCare Services, Inc.